



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 9 AUGUST 2017

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Supervisor Governance, the Manager Information Management, the Director Economic Development and Business, the Corporate Communications Supervisor, the Director Infrastructure and Operations, the Manager Fleet Management Services and the Director Community and Recreation.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.08pm.

CW17/16 SOFTWARE LICENCING - MICROSOFT ENTERPRISE AGREEMENT (ID17/1402)

The Committee had before it the report dated 1 August 2017 from the IT Project Coordinator regarding Software Licencing - Microsoft Enterprise Agreement.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the quotation from Data#3 Limited for \$551,240 (ex GST) with a Year 1 contract payment of \$181,080 be accepted.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

**CW17/17 CONSTRUCTION OF ELIZABETH PARK CARPARK AND DETENTION BASIN
(ID17/1389)**

The Committee had before it the report dated 31 July 2017 from the Director Infrastructure and Operations regarding Construction of Elizabeth Park Carpark and Detention Basin.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That in accordance with Clause 178 (1)(b) of the Local Government (General) Regulation 2005, Council decline to accept any tenders received for the Construction of Elizabeth Park Carpark and Detention Basin as the tenders received exceed the funds allocated in the project budget.**
- 2. That in accordance with Clause 178 (3)(f) of the Local Government (General) Regulation 2005, Council not invite fresh tenders for the Construction of Elizabeth Park Carpark and Detention Basin and that Council undertake construction of this project itself.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

**CW17/18 DESIGN AND CONSTRUCTION OF DUBBO CITY REGIONAL AIRPORT RUNWAY
ASPHALT SURFACE UPGRADE (ID17/1390)**

The Committee had before it the report dated 31 July 2017 from the Director Infrastructure and Operations regarding Design and Construction of Dubbo City Regional Airport Runway Asphalt Surface Upgrade.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the tender of Fulton Hogan Industries Pty Ltd in the amount of \$6,146,045.00 (ex GST) be accepted.**
- 2. That funding of \$400,000 to complete this project be sourced by way of reallocating funding provided in the 2017/2018 Airport Function Budget for the proposed extension of the security carpark (\$280,911) noting that such carpark extension will not now be proceeding in 2017/2018, and from Council's Airport Internally Restricted Asset (\$120,000).**
- 3. That any necessary documentation be executed under the Common Seal of the Council.**
- 4. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

**CW17/19 REPLACEMENT OF PLANT NUMBER 2284, A CCF CLASS 15 MOTOR GRADER
(ID17/1267)**

The Committee had before it the report dated 24 July 2017 from the Manager Fleet Management Services regarding Replacement of Plant Number 2284, a CCF Class 15 Motor Grader.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the 2017/2018 replacement funds for plant number 2283, a 2007 Caterpillar 12H motor grader, be used to replace plant number 2284.**
- 2. That plant number 2283, a 2007 Caterpillar 12H motor grader be rescheduled for replacement in the 2018/2019 financial year.**
- 3. That the tender from Komatsu to supply a GD655-5 Class 15, motor grader for the purchase price of \$367,727.27 (ex GST), less the trade in value of \$86,363.64 (ex GST) for a change over figure of \$281,363.64 (ex GST) be approved.**
- 4. That any necessary documents be executed under the Common Seal of the Council.**
- 5. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

**CW17/20 MOWING OF SEALED RURAL ROAD VERGES (AND ASSOCIATED TASKS)
(ID17/1403)**

The Committee had before it the report dated 1 August 2017 from the Manager Landcare Services regarding Mowing of Sealed Rural Road Verges (and Associated Tasks).

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the tender of Centrogen Vegetation Management Solutions in the amount of \$76,300 (ex GST) annually for the two year period 2017-2019 be accepted.
2. That any necessary documents be executed under the Common Seal of the Council.
3. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

CW17/21 CONSTRUCTION OF NATURE-BASED PLAYGROUND AT DUBBO REGIONAL BOTANIC GARDEN (ID17/1275)

The Committee had before it the report dated 26 July 2017 from the Manager Horticultural Services regarding Construction of Nature-based Playground at Dubbo Regional Botanic Garden.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

1. That the information contained within the report of the Manager Horticultural Services dated 26 July 2017 be noted.
2. That in accordance with Clause 178 (1)(b) of the Local Government (General) Regulation 2005, Council decline to accept any tenders received for the Construction for the Nature-based Playground at Dubbo Regional Botanic Garden as the tenders received exceed the funds allocated in the project budget and that the tenderers be thanked for the submission of their tender.
3. That in accordance with Clause 178 (3)(f) of the Local Government (General) Regulation 2005, Council not invite fresh tenders for the Construction of the Nature-based Playground at the Dubbo Regional Botanic Garden and that Council undertake management of this project itself.

4. That a staged program for the construction of the Nature-based Playground be investigated to take advantage of other external funding opportunities.
5. That any necessary documents be executed under the Common Seal of the Council.
6. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 12.15pm.

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CHAIRMAN